

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA  
JANUARY 22, 2002  
6:15 P.M.  
(CDBG Program Change)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
JANUARY 22, 2002  
6:30 P.M.**

- I.** Call to Order
- II.** Invocation/Pledge of Allegiance
- III.** Adjustments/Approval of Agenda
- IV.** Public Comments
- V.** Approval of Consent Agenda

**A. Minutes**

- 1) January 7, 2002 Public Hearing Minutes
- 2) January 7, 2002 Regular Meeting Minutes
- 3) January 8, 2002 Board of Commissioners/Board of Education Meeting
- 4) June 15, 2001 Budget Workshop Minutes

**B. Tax Matters**

- 1. Approval of Tax Releases for January 2002
- 2. Approval of Fire Fee Releases for January 2002
- 3. Approval of September 2001 Motor Vehicle Valuation & Levy
- 4. Approve Revenue Collector's Report for December 2001

**C. Finance – FY 2000-2001 Budget Amendments**

1) FEMA Buyout Program - Phase I

\$92,308 Increase                      State Revenue

This amendment represents an increase in the Phase I portion of the FEMA Buyout Program regarding Hurricane Floyd Property Acquisition and Relocation Grant. The State increased this grant for needs extending past June 30, 2001. County funds are not involved.

2) Cooperative Extension

\$3,000 Increase                      Brunswick Family Assistance Revenue

This amendment represents revenue already received from the Brunswick County Family Assistance Agency to the Cooperative Extension office. These funds will be used to construct a Diversity Garden located on the County Complex. County funds are not involved.

3) Health Department - Healthy Carolinian Program

\$10,000 Increase                      State Revenue

This amendment represents a State budget allocation for the above referenced program. These revenues will be used for a community based coalition to address health issues. County funds are not involved.

4) Social Services - Child Adoption Fund

\$74,205 Increase                      Fund Balance Appropriated

The Department of Social Services received this revenue during FY 1999-2000 and 2000-2001. We have just recently learned that these revenues are restricted to the child adoption needs. Therefore, this amendment will appropriate these funds into this program. The reason the funding source is Fund Balance is due to these funds being received in prior fiscal years (i.e.: closed into fund balance at the end of each fiscal year).

- D. **Roads**
  - 1. SR-2 Resolution for Chapel Trail, Kendall Chapel Rd, Vaught Way SE, and Walker Road SE.
- E. **Solid Waste – Tipping Fees**
  - 1. Request to be exempt from tipping fees at the County Landfill for disposal of furniture or playground equipment from The Crary School in Shallotte
- F. **Resolution**
  - 1. Approve adoption of a Resolution in support of the Cape Fear River Assembly Funding from the North Carolina Office of the Attorney General.

**VI. Administrative Report**

**1. Jail Feasibility Study – (*Marty Lawing*)**

Staff recommends that the Board of Commissioners consider approving the proposal of Freeman White for the County Jail Expansion Feasibility Study and the associated FY 2002-2003 Budget Amendment.

**2. Goals and Objectives Second Quarter Report – (*Marty Lawing*)**

Staff recommends that the Board of Commissioners consider receiving the Goals and Objectives Second Quarter Report.

**3. Health – Reclassifications – (*Marty Lawing*)**

Staff recommends that the Board of Commissioners consider approving the reclassification of seven positions within the Health Department to meet State Personnel Guidelines.

**4. Public Housing – FY 1999 CDBG Program – (*Marty Lawing*)**

Staff recommends that the Board of Commissioners consider approving the submittal of the Program Amendment to the Division of Community Assistance.

**5. Parks & Recreation – Walking Trail – (*George Page*)**

Staff recommends that the Board of Commissioners authorizing the submittal of a State Recreation and Trails Grant Application for the construction of a walking trail at the Government Complex.

**6. Parks & Recreation – Town Creek Boat Ramp Project – (*George Page*)**

Staff recommends that the Board of Commissioners consider authorizing the submittal of a Grant Application to the NC Parks and Recreation Trust Fund for the Town Creek Boat Ramp Project.

**7. Parks & Recreation – Five-Year Master Plan – (*George Page*)**

Staff recommends that the Board of Commissioners consider adopting the Proposed Brunswick County Five-Year Parks and Recreation Master Plan.

**8. Emergency Management – Incident Command System Plan – (*Randy Thompson*)**

Staff recommends that the Board of Commissioners consider approving the Proposed Brunswick County Incident Command System Plan.

**9. Finance – FY 2001 Comprehensive Annual Financial Report – (*Lithia Brooks*)**

Staff recommends that the Board of Commissioners consider receiving the FY 2001 Comprehensive Annual Financial Report as information.

**10. Finance – December 2001 Quarterly Financial Report – (*Lithia Brooks*)**

Staff recommends that the Board of Commissioners receiving the December 2001 Quarterly Financial Report.

**VII. Board Appointments**

- 1. Criminal Justice Partnership Program (6 appointments)

**VIII. Other Business/Informal Discussion**

**IX. Adjournment**